MINUTES

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

Meeting held Thursday, January 21, 2010

Indiana Government Center South 402 West Washington Street, Rm. W064 Indianapolis, Indiana

I. CALL TO ORDER

Mr. John Beery called the meeting to order at 9:03 a.m. in 402 West Washington Street, Room W064, Indianapolis, Indiana and declared a quorum in accordance with IC § 25-31.

Members Present:

John Beery, Chairman Mark Downey Vincent Drvenich Ken Spaulding Harold Snead Jim Erb

Members Not Present

John Sauer

Staff Present:

Angela Smith Jones, Board Director, Indiana Professional Licensing Agency Crystal Heard, Assistant Director, Indiana Professional Licensing Agency James Schmidt, Board Advisor, Office of the Attorney General

II. ADOPTION /AMENDMENTS TO THE MINUTES OF NOVEMBER 19, 2009

Board Action: A motion was made to approve the minutes with changes.

Drnevich/Downey
Motion carried 6/0/0

III. REPORT REGARDING CONSUMER COMPLAINTS FROM THE OFFICE OF THE ATTORNEY GENERAL By Liaison for the Board

There was nothing to report.

IV. PERSONAL APPEARANCES

A. Keith Alan Lytton

Mr. Lytton appeared before the board per the terms of his probationary order.

Board Action: A motion was made to approve the letters and allow him to proceed with notifying the clients.

Downey/Drnevich Motion carried 6/0/0

B. Brent E. Harting

He appeared before the board concerning the reinstatement of his license which expired in 1999. He has not done any work outside of working for B.P. (his employer), where he is the manager of the site group. Licensure is not a requirement of his job, nor has he used his stamp or seal during that time.

Board Action: A motion was made to reinstate the license.

Downey/Snead Motion carried 6/0/0

V. CONTINUING EDUCATION

Discussion by the Board

VI. PETITIONS FOR REVIEW

None

VII. ADMINISTRATIVE RULES HEARING

TITLE 864 STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

LSA Document #09-788
Re: Continuing Education Rules

Board Members Present:

John Beery (presiding officer) Vince Drnevich Jim Erb Harold Snead Mark Downey Kenneth Spaulding

Public Comments:

Ben Braun, Chair of ACEC Education Committee Katherine Graham, Chair of ASCE Gerald Askew, ASCE Diane Colson, Eli Lilly

Board Member Comments: None. **Technical Amendments:** None.

The hearing concluded.

Board comments post hearing:

Vince Drnevich recommends the following: Remove "a variety of" from Section 5 (C) And in Section 4 (d) change from one (1) hour of credit to two (2) hours.

VIII. ADMINISTRATIVE HEARINGS

A. In the Matter of Keith Corban

Administrative Cause No.: 09-10

Re: Final Hearing

Per the advice of Jim Schmidt, the board will send another set of notices to Mr. Corban at all of his addresses with adequate time for the notice to be received and return receipt to be received by the agency. Thus the matter is continued.

IX. CONSIDERATION OF ADMINISTRATIVE LAW JUDGE ORDERS

None

X. DELIBERATIONS AND POSSIBLE ISSUANCE OF FINAL ORDER

None

XI. PROPOSED DISMISSAL

None

XII. DISCUSSION ITEMS

A. Statute and Rules

Re: Possible Modifications

1. Investigative Fund Fee Rules

These rules are still in process, as the OMB statement has to be redrafted.

B. Kansas On-Line Testing

Re: Indiana On-Line Ethics

The Board could have a discussion with the ACEC and have them create a link which would connect to the IPLA webpage to download the information gathered from the on-line testing to tally who has taken the continuing education. Ethics is broader than the statute and rule provisions and the board must be cognizant of this. On the wish list: the board would like to have this automatically reported and have the providers send the information to the board.

XIII. CORRESPONDENCE

None

XIV. PERMIT/LICENSURE APPLICATIONS

A motion was made and seconded to approve all recommendations and decisions made by the Board members on applications for licensure that were reviewed throughout the Board meeting.

Snead/Spaulding Motion carried 5/0/0

XV. BOARD DIRECTOR'S REPORT

A. SB0356 is still pending with the language to merge the LS and Eng boards. This bill is being followed by the agency. The House Bill version may not continue on, but the board will be kept apprised of the status of the bill(s).

XVI. ADJOURNMENT

There being no further business and having completed its duties, the meeting of the State Board of Registration for Professional Engineers adjourned at 3:30 p.m.

John Beery – Chairperson

State Board of Registration for Professional Engineers

3/18/2010

Date